

## 2017 CAFA SEIZURE REPORT

Page 1 of 4  
 Due Date: January 31, 2018

AGENCY:

St. Charles County Prosecuting Attorney's Office

 Preparer's Printed Name: Kathy Sutton  
 Preparer's Signature: 

 Total number of CAFA seizures reported to your office in 2017? 36  
 Total dollar value of seized property reported to your office in 2017? 1,892,607

Please submit a copy of the annual CAFA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public Safety.							
Person(s) From Whom the Property was Seized	Criminal Case Number (Indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (Indicate N/A if no criminal charges have been filed)	Estimated Value of Property Seized	Place (Location) of Seizure	Date Seized (MM/DD/YY)	Time Seized (Hr:Min AM/PM)	Disposition of Criminal Actions
Daniel C. Freeman	N/A	N/A	\$48,860.00	I-70 WEST AT 204 MM	1/11/2017	2:17 P.M.	Pending Closed _____ Conviction _____
Brian K. Redding	N/A	U.S. CURRENCY	17,458.00 AND \$61,000.00	I-70 WEST AT 204 MM	1/30/2017	9:56 A.M.	Pending Closed _____ Conviction _____
Gary R. Miller II	N/A	U.S. CURRENCY	\$139,580.00	I-70 WEST AT 204 MM	2/6/2017	7:52 A.M.	Pending Closed _____ Conviction _____
Andrew P. Berggren	N/A	U.S. CURRENCY	\$117,990.00	I-70 WEST AT 204 MM	2/8/2017	1:05 P.M.	Pending Closed _____ Conviction _____
Johnny Khamphengphet	N/A	U.S. CURRENCY	88,865.00	I-70 WEST AT 204 MM	2/9/2017	8:50 A.M.	Pending Closed _____ Conviction _____
Soua Yang and Yisele Bautista	N/A	U.S. CURRENCY	24,000.00	I-70 EAST @ FIFTH ST.	2/21/2017	10:59 A.M.	Pending Closed _____ Conviction _____
Louis Gouch	N/A	U.S. CURRENCY	115,850.00	I-70 WEST AT 204 MM	2/22/2017	8:58 A.M.	Pending Closed _____ Conviction _____
Toni Tee Xayavong	N/A	U.S. CURRENCY	52,000.00	I-70 WEST @ 204 MM	2/27/2017	2:31 P.M.	Pending Closed _____ Conviction _____
Lukas Bandel	N/A	U.S. CURRENCY	176,600.00	I-70 WEST @ 204 MM	3/1/2017	10:31 A.M.	Pending Closed _____ Conviction _____
Anthony McRedmond	N/A	U.S. CURRENCY	30,640.00	I-70 WEST @ 204 MM	3/9/2017	1:30 P.M.	Pending Closed _____ Conviction _____
Albert Lincome	N/A	U.S. CURRENCY	44,800.00	I-70 WEST @ 204 MM	3/14/2017	8:52 A.M.	Pending Closed _____ Conviction _____
Jose Carlos Garcia-Montero	N/A	U.S. CURRENCY					Transferred to: X Federal Agency \$52,000.00
Claudia Ivis Gonzalez-Camejo	N/A	U.S. CURRENCY					Transferred to: X Federal Agency \$176,600.00
Kayla Robinson and Aramis Balanuci	N/A	U.S. CURRENCY					Transferred to: X Federal Agency \$30,640.00
Shir Khazi	N/A	U.S. CURRENCY					Transferred to: X Federal Agency \$44,800.00

## 2017 CAFA SEIZURE REPORT

Page 1 of 4  
Due Date: January 31, 2018

AGENCY:

St. Charles County Prosecuting Attorney's Office

Preparer's Printed Name: Kathy Sutton  
 Preparer's Signature: \_\_\_\_\_

Phone Number: 636-949-7555  
 Date: 1/15/2018

Total number of CAFA seizures reported to your office in 2017? 36  
 Total dollar value of seized property reported to your office in 2017? 1,882,607

Please submit a copy of the annual CAFA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public Safety.

Person(s) From Whom the Property was Seized	Criminal Case Number (indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (indicate N/A if no criminal charges have been filed)	Property Seized	Estimated Value of Property Seized	Place (Location) of Seizure	Date Seized (MM/DD/YY)	Time Seized (Hr:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each)	
									Pending	Closed
Luis F. Silva	N/A	N/A	U.S. CURRENCY	68,545.00	I-70 WEST @204 MM	4/6/2017	7:45 A.M.	Pending	X	Federal Agency \$68,545.00
Robert Breen			U.S. CURRENCY	641.00	1900 N Fourth St. St. Charles MO 63301	4/27/2017	2:00 P.M.	Closed Conviction	X	Federal Agency \$641.00
Malesvi Amador-Sanchez	N/A	N/A	U.S. CURRENCY	75,920.00	I-70 WEST @204 MM	5/26/2017	11:35 A.M.	Pending Closed Conviction	X	Federal Agency \$75,920.00
Victor Valle	1711-CR03409	Yes	U.S. CURRENCY	1,316.00	21 Eagles Landing Drive St. Peters MO 63376	5/25/2017	9:00 P.M.	Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$
Scott Brady	N/A		U.S. CURRENCY	225,340.00	I-70 WEST @204 MM	6/1/2017	11:40 A.M.	Pending Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$
Robert D. Noll	1711-CR03581		U.S. CURRENCY	8,285.00	1636 Country Club Plaza D- St. Charles MO 63301	6/9/2017	5:00 P.M.	Pending Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$
Julie N. Duggins	REFUSED		2006 Nissan Quest	2,600.00	1636 Country Club Plaza D- St. Charles MO 63301	6/9/2017	5:00 P.M.	Pending Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$
Robert D. Noll	REFUSED		2010 Nissan Altima	3,400.00	1636 Country Club Plaza D- St. Charles MO 63301	6/9/2017	5:00 P.M.	Pending Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$
Eugene Edgar Loyd	1711-CR03022	YES	U.S. CURRENCY	11,700.00	716 Blumhoff Wentzville MO 63385	6/8/2017	9:30 P.M.	Pending Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$
Misiel P. Padilla & Mario J. Aguirre & Bartsa Nibardo & Jasmine R. McCartin	N/A	N/A	U.S. CURRENCY	14,525.00	W/B I-70 WEST @ Zumbel Rd.	6/16/2017	8:00 P.M.	Pending Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$14,525.00
Peyton M. Smith			U.S. CURRENCY	54,100.00	W/B I-70 WEST @ 204 MM	6/22/2017	8:55 A.M.	Pending Closed Conviction	X	Pending Returned \$ Transferred to: Federal Agency \$54,100.00

AGENCY

Preparer's Printed Name: \_\_\_\_\_  
Preparer's Signature: \_\_\_\_\_

Total number of CAFA seizures reported to your office in 2017? \_\_\_\_\_ 36  
Total dollar value of seized property reported to your office in 2017? \_\_\_\_\_ 1,382,607

Phone Number: 636-949-7355  
Date: 1/15/2018

Person(s) From Whom the Property was Seized	Criminal Case Number (Indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (Indicate N/A if no criminal charges have been filed)	Estimated Value of Property Seized	Place (Location) of Seizure	Date Seized (MM/DD/YY)	Time Seized (HH:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (If split disposition, provide the value applicable to each)	
								Pending	Closed
Joshua Lee Dorsey Tyler John Dorsey	N/A	N/A	U.S. CURRENCY	30,000.00	W/B I-70 WEST @ 204 MM	7/25/2017	6:40 A.M.	Pending	Returned \$ _____
Dione Schwartz	N/A	N/A	U.S. CURRENCY	9,525.00	2311 Upper Bottom Rd. St. Charles MO 63303	7/24/2017	12:05 A.M.	Closed	Date Closed _____
Keith A. Engish II Brandon M. Jones	N/A	N/A	U.S. CURRENCY	\$2,649.00	2221 First Capitol Dr. St. Charles MO 63301	8/3/2017	12:30 A.M.	Conviction	X Federal Agency \$9,555.00
Joseph S. Burkhardt	N/A	N/A	U.S. CURRENCY	18,573.00	424 San Juan Dr. Apt A, St. Overbook St. Charles MO 63301	8/24/2017	4:00 P.M.	Pending	Pending \$ _____
Anthony M. Alardo	N/A	N/A	U.S. CURRENCY	110,000.00	I-70 WEST @204 MM	8/31/2017	10:56 A.M.	Closed	Returned \$ _____
Antonio Ramos	N/A	N/A	U.S. CURRENCY	12,250.00	I-70 WEST @204 MM	10/17/2017	9:27 A.M.	Conviction	X Federal Agency \$110,000.00
Jose R. Sanchez-Ramirez Josue Enrique Fernandez	N/A	N/A	U.S. CURRENCY	23,280.00	I-70 WEST @204 MM	10/25/2017	1:00 P.M.	Pending	Pending \$ _____
Steven Todd Sheila Stables	N/A	N/A	U.S. CURRENCY	21,080.00	I-70 WEST @ 204 MM	11/1/2017	8:45 A.M.	Closed	Returned \$ _____
Mohammed H. Roble Unkhnkto W. Hewitt	N/A	N/A	U.S. CURRENCY	42,452.00	I-70 WEST @204 MM	11/15/2017	10:12 A.M.	Conviction	X Federal Agency \$21,080.00
Nathan P. Edwards	N/A	N/A	U.S. CURRENCY	88,200.00	I-70 WEST @204 MM	11/20/2017	10:36 A.M.	Pending	Pending \$ _____
Erin B. Nelson	N/A	N/A	U.S. CURRENCY	62,750.00	I-70 WEST @204 MM	12/5/2017	7:50 A.M.	Closed	Returned \$ _____
Kristopher Vallin Jason Ray Smith	N/A	N/A	U.S. CURRENCY	62,750.00	I-70 WEST @204 MM	12/5/2017	7:50 A.M.	Conviction	X Federal Agency \$62,750.00

## 2017 CAFA SEIZURE REPORT

Page 4 of 4  
 Due Date: January 31, 2018

AGENCY:

St. Charles County Prosecuting Attorney's Office

 Preparer's Printed Name: Kathy Sutton  
 Preparer's Signature: \_\_\_\_\_

 Total number of CAFA seizures reported to your office in 2017? 36  
 Total dollar value of seized property reported to your office in 2017? 1,982,607

Please submit a copy of the annual CAFA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public Safety.

Person(s) From Whom the Property was Seized	Criminal Case Number (Indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (Indicate N/A if no criminal charges have been filed)	Property Seized	Estimated Value of Property Seized	Place (Location) of Seizure	Date Seized (MM/DD/YY)	Time Seized (Hr:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each)	
									Pending	Returned \$ _____
Bradley S. Doudna	N/A	N/A	U.S. CURRENCY	25,896.00	I-70 WEST @204 MM	12/12/2017	9:42 A.M.	Closed Conviction	X Federal Agency \$25,896.00	
Edel Salgado-Benitez	N/A	N/A	U.S. CURRENCY	36,225.00	I-70 WEST @203 MM	12/13/2017	5:57 A.M.	Pending Closed Conviction	Pending Returned \$ _____	
Keith Carpenter	N/A	N/A	U.S. CURRENCY	10,749.00	5321 Magnolia Avenue St. Louis MO 63139	12/13/2017	5:30 P.M.	Pending Closed Conviction	X Returned \$10,749.00 Transferred to: Federal Agency \$56,225.00	